

Intimations

NORTH CHINA INSURANCE COMPANY
(Established 1st January, 1863.)

**CAPITAL—TAELS 1,500,000; IN
SHARES, FOR TAELS 1,000 EA**

**PAID-UP CAPITAL—TAELS 300,000
OR TAELS 200 PER SHARE**

Provisional Committee—
W. J. BRYANS, Esq., Chairman

(Messrs. TURNER and COMPANY
F. H. BELL, Esq.
(Messrs. W. R. ADAMSON and C
A. MICHIE, Esq.
(Messrs. CHAPMAN, KING and C
E. H. LAVERS, Esq.
(Messrs. GILMAN and Co.)
F. PORTER, Esq.
(Messrs. GIBB, LIVINGSTON and
Directors of the Company, 1866.

At a General Meeting of the Shareholders of the
12th day of May, 1868, the following
Resolutions were passed, relative to the
continuance of the Company for a further
three years, from the 1st January, 1869, to
the 31st October, 1871:—
That the Directors be and they are hereby
authorized to sign in the name of the Company
in the annexed Form, will be received by
the Registrar of Companies, and the
Officers of the Company until 31st October
1871.
Applications for Shares from Persons
resident in Shanghai, must be accompanied
by a Power of Attorney to their Agents to
execute the necessary Deeds of Settlement on their behalf, and

In accordance with the Resolution
the meeting of 18th November, 1887,
Office of the Company will be opened
on 1st January, 1888.
By orders of the Court of Directors:
JOHN S. MACKIN
Shanghai, 15th May, 1888.

No.
To the Provisional Committee of the
NORTH-CHINA INSURANCE CO.
GENTLEMEN,—
I hereby request that you
to Shares in the above Company
agree to accept such Shares, or any
you may allot to, and
the first call of Tls. 200 per Share
subsequent calls, and to subscribe
Settlement whenever required to do
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